

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

: (0253) 2382018, 2382118,
2382318, 2382754
: 91-0253-2382528
: www.hhsl.net
: L29300MH1982PLC028498

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

August 05, 2019

To, Market Operation-DCS-CRD BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 505893

Sub: 37th Annual General Meeting of the Company and voting results.

Dear Sirs,

This is with reference to the 37thAnnual General Meeting of the Company held today i.e. on Monday, August 05, 2019 at Plot No. C-12, M.I.D.C. Area, Ambad, Nashik 422010 at 2.30 pm (start time) and concluded at 3.00 P.M (end time).

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 21.05.2019 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot forms at the AGM.
- D) Annual Report for the financial year 2018-19 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully FOR HINDUSTAN HARDY LIMITED (formerly Hindustan Hardy Spicer Limited)

NOW

Devaki Saran Executive Director & CFO

Encl:

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To, Market Operation-DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, MUMBAI - 400001

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Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 05, 2019.

Dear Sirs,

This is to inform you that the 37th Annual General Meeting of the Company was held on Monday, August 05, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Friday, August 02, 2019, (10.00 a.m.) and ends on Sunday, August 04, 2019 at (5:00 p.m.) with cut-off date for determining shareholders being Monday, July 29, 2019.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

The following resolutions were passed unanimously:

- 1. Ordinary Resolution Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
- Ordinary Resolution Declaration of dividend for the financial year 2018-2019 on Equity shares. 2 (DIN Saran Ms. Devaki Appointment of Resolution 3. Ordinary
- 06504653) who seeks re-election. Special Resolution - Re-Appointment of Mr. Richard Koszarek (DIN 00740800), as an Independent 4. Director of the Company for a further term of five years.
- Special Resolution Re-Appointment of Mr. H. C. Jehangir (DIN 00001451), as an Independent Director 5. of the Company for a further term of five years.
- Ordinary Resolution Appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director 6. of the Company not liable to retire by rotation for a term of five years w.e.f. May 21, 2019 to May 20, 2024.
- Ordinary Resolution Approval to payment of amount aggregating to a sum not exceeding Rs. 36.00 lacs 7. per annum with effect from September 1, 2019 to be paid on quarterly basis to Mr. S. C. Saran, Director, related party for availing technical expertise and services.

Thanking You,

Yours faithfully, For HINDUSTAN HARDY LIMITED (formerly Hindustan Hardy Spicer Limited)

Devaki Saran Executive Director & CFO



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

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	results			
Sr. No.	Agenda	Resolution required (Ordinary/Spec ial)	Mode of Voting	Results
L.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e- voting & voting at the meeting	Passed unanimously
2	Declaration of dividend for the financial year 2018- 2019 on Equity shares.	Ordinary	Remote e- voting & voting at the meeting	Passed unanimously
3	Appointment of Ms. Devaki Saran (DIN 06504653) who seeks re-election.	Ordinary	Remote e- voting & voting at the meeting	Passed unanimously
4	Re-Appointment of Mr. Richard Koszarek (DIN 00740800), as an Independent Director of the Company for a further term of five years.	Special	Remote e- voting & voting at the meeting	Passed unanimously
5	Re-Appointment of Mr. H. C. Jehangir (DIN 00001451), as an Independent Director of the Company for a further term of five years.	Special	Remote e- voting & voting at the meeting	Passed unanimously
6	Appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director of the Company for a term of five years.	Ordinary	Remote e- voting & voting at the meeting	Passed unanimously
	Approval to paymnt of amount aggregating to a sum not exceeding Rs. 36.00 lacs per annum with effect from September 1, 2019 to be paid on quarterly basis to Mr. S. C. Saran, Director, related party for availing technical expertise and services.	Ordinary	Remote e- voting & voting at the meeting	Passed unanimously

For HINDUSTAN HARDY LIMITED (formerly Hindustan Hardy Spicer Limited)

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Devaki Saran Executive Director & CFO

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office :

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai : 400 053 Tef. : 26301232 / 26301233 / 26301240 Email : cs@parikhassociates.com parikh.associates@rediffmail.com

To,

The Chairman **Hindustan Hardy Limited** (formerly Hindustan Hardy Spicer Limited) Plot No C-12, M.I.D.C. Area, Ambad Nashik - 422 010.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 37th Annual General Meeting of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) held at Plot No C-12, M.I.D.C. Area, Ambad, Nashik – 422 010 on Monday, August 05, 2019 at 2.30 p.m..

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting (AGM) of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) on Monday, August 05, 2019 at 2.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 05, 2019.

The notice dated May 21, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date, July 29, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, August 02, 2019 at 10.00 a.m. (IST) and ended on Sunday, August 04, 2019 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

None of the shareholders present at the meeting cast their vote by a ballot paper. After the closure of the AGM, the vote cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number ov voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
Voica	NIL	NIL	N.A.

Number whose declared	of members votes were invalid	
	NII	NIL



Resolution 2: Ordinary Resolution

Declaration of Dividend for the financial year 2018-2019 on Equity shares.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
voica		14	9,90,814	100.00

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	valid votes cast
	Contract of the	NIL	NIL	N.A.

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Appointment of Director in place of Ms. Devaki Saran (DIN: 06504653), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of voted	members	Number of valid votes cast by them	valid votes cast
Voled	14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

Number whose declared	vote		Number of invalid votes cast by them
		NIL	NIL



Resolution 4: Special Resolution

Reappointment of Mr. Richard Koszarek (DIN: 00740800), as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing August 14, 2019 to August 13, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
Totola	_	NIL	NIL	N.A.

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Special Resolution

Reappointment of Mr. Jehangir H. C. Jehangir (DIN: 00001451) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing August 7, 2019 to August 6, 2024.

(i) Voted in favour of the resolution:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
Voica	14	9,90,814	100.00

(ii) Voted against the resolution:

Number of member voted	s Number of valid votes cast by them	% of total number of valid votes cast
NI	L NIL	N.A.

Number whose declared	of members votes were invalid	
	NIL	NIL



Resolution 6: Ordinary Resolution

Appointment of Mr. Navroze Marshall (DIN: 0085754), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from May 21, 2019 to May 20, 2024.

(i) Voted in favour of the resolution:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
<u>voicu</u>	14	9,90,814	100.00

(ii) Voted against the resolution:

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	NIL	NIL	N.A.

	Number whose declared	vote		Number of invalid votes cast by them
-		-	NIL	NIL



Resolution 7: Ordinary Resolution

Approval to payment of amount aggregating to a sum not exceeding Rs. 36,00,000 per annum with effect from September 1, 2019 to be paid on quarterly basis to Mr. S. C. Saran, Director, a related party, for availing technical expertise and services.

(i) Voted in favour of the resolution:

Number of m voted	nembers	Number of valid votes cast by them	% of total number of valid votes cast
Volca	11	371	100.00

(ii) Voted against the resolution:

	Number voted	of	f members Number of valid votes cast by them		% of total number of valid votes cast
1	voica		NIL	NIL	N.A.

(iii) Invalid votes:

who	f members otes were alid	Number of invalid votes cast by them
	NIL	NIL

Thanking you, Yours faithfully,



Jigyasa N. Ved Parikh & Associates **Practising Company Secretaries** FCS: 6488 CP: 6018 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri-West, Mumbai - 400053

Place: Mumbai Dated: August 06, 2019 For Hindustan Hardy Limited

CHAIRMAN 6th Anyust, 2019



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Whether promoter/promoter	Resolution required: Special group are interested in the agenda/resolution		S RESOLVED THAT	PURSUANT TO THE PROVISIONS OF SECTIONS	149, 152 AND OTHER APP	LICARLE PROVISIONS IF A	IN OF THE COLOR	
Category	Mode of Voting	1. (1.)	5 "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE COMPANIES (APPOINT No					
	inter of foung	No. of shares held	no. of votes polled	% of votes polled on outstanding shares	No. of votes - in favou	No. of votes - against		
		1	2	3	4	5	the second	% of votes against oN votes p
Promoter and Promoter Group	E-VOTING			(3)= [(2)/(1)] *100		5	6	7
Promoter and Promoter Group	PHYSICAL	99064	4 99014	99.9	5 99014	1	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	Postal ballot if any		(22014	0	10	0
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Public-Non-Institutions	PHYSICAL		260	0.03			100	
Public-Mon-Institutions	Postal ballot if any		0	0	260	0	100	
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Total		1498450		0.13	671	0		
		1,000	930814	66.12	990814	0	100	
	Resolution required: Special		C DECONVER SUMPLY		17.1000.01.023		100	
Whether promoter/promoter g	roup are interested in the agenda/resolution		B RESOLVED THAT ME	R. NAVROZE MARSHALL (DIN 0085754), WHO	WAS APPOINTED AS AN AL	DITIONAL DIRECTOR OF T	HE COMPANY OF THE STATE	
Category	Mode of Voting	No. of shares held	NO	A. NAVROZE MARSHALL (DIN 0085754), WHO		entering purceron of 1	HE COMPANY BY THE BOARD OF DIRECT	ORS WITH EFFECT FROM MAY 21,
		no. or shares herd	no. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour			
and the second second second second		1	2	3	4	5	% of votes in favour on votes polled	% of votes against oN votes po
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ublic-Institutions	PHYSICAL	50	0	00.95	990143	0	100	
ublic-Institutions	Postal ballot if any		0	0	0	0	0	
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ublic-Non-Institutions	PHYSICAL		260	0.08	411	0	100	
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tal	Total	507756	671	0	0	0	100	
маг		1498450	990814	0.13	671	0	100	
			330014	66.12	990814	0	100	
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hether promoter/promoter gro	up are interested in the agenda/resolution		TRESOLVED THAT PUR	SUANT TO SECTION 188 AND OTHER APPLICA	BLE PROVISIONS OF THE C	MPANIES ACT. 2013 AND	THE BUILTS MADE THE	
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blic-Institutions	E-VOTING	990644	0	0		0	0	
alic-Institutions	PHYSICAL	50	0	0	0	0	0	
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	Postal ballot if any Total		0	0	0	0	0	
lic-Non-Institutions		50	0	0	0	0	0	
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lic-Non-Institutions	Postal ballot if any				260	0	100	
lic-Non-institutions	Postal ballot if any Total	507756	0 371	0	260	0	100	

For Hindustan Hardy Limited Devalut Jacan Devaki Sarah Executive Director & CFO



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